2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009612

FILED Apr 29, 2011 Secretary of State

Entity Name: L.B.S. SPECIAL ANGELS, INCORPORATED.

Current Principal Place of Business: New Principal Place of Business:

2841 NW 171ST TERRACE 2841 NW 171 TERRACE

MIAMI, FL 33056 MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

2841 NW 171ST TERRACE 2841 NW 171 TERRACE

MIAMI, FL 33056 MIAMI, FL 33056

FEI Number: 26-1321115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, IRIS

2841 NW 171ST TERRACE

MIAMI, FL 33056 US

FLETCHER, IRIS

2841 NW 171 TERRACE

MIAMI, FL 33056 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FLETCHER, IRIS

 Address:
 2841 NW 171 TERRACE

 City-St-Zip:
 MIAMI, FL 33056

Title: ∨

Name: BAIN, DORIS

Address: 16440 NW 17TH PLACE City-St-Zip: MIAMI GARDENS, FL 33054

Title: T

Name: JONES, PAULETTE
Address: 3101 NW 157TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title:

 Name:
 WORTHEY, KAREN

 Address:
 3931 NW 194TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: D

 Name:
 GORDAN, KAREAM

 Address:
 395 NW 177TH STREET

 City-St-Zip:
 MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRIS FLETCHER P 04/29/2011